

AUTHORISED PERSONS REPORT

Q3 2024

SECTOR	AUTHORISATION TYPE	INCREASE	DECREASE	ACTIVE AUTHORISATIONS
		Q3 2024	Q3 2024	Q3 2024
CREDIT INSTITUTIONS	Credit Institutions	0	0	19
FINANCIAL INSTITUTIONS	Financial Institutions	5	1	60
INSURANCE UNDERTAKINGS	Life Undertakings	0	0	17
	Non-Life Undertakings	1	0	52
	Cells of Undertakings	1	1	77
INSURANCE INTERMEDIARIES	Ancillary Insurance Intermediary	0	0	17
	Insurance Agents List	0	0	34
	Insurance Agents Register	0	0	13
	Insurance Managers List	0	0	22
	Insurance Managers Register	0	0	34
	Insurance Brokers List	6	0	141
	Insurance Brokers Register	16	0	427
	Tied Insurance Intermediary	1	2	17
	Cells of Intermediaries	0	0	17
PENSIONS	Exempted Custodians	0	0	3
	Exempted Investment Managers	0	0	8
	Registered Custodians	0	0	3
	Registered Investment Managers	0	0	5
	Retirement Funds	0	0	2
	Retirement Scheme Administrator	0	0	13
	Retirement Schemes	0	1	46
FUNDS	Alternative Investment Funds	1	1	53
	<i>sub-funds AIFs</i>	0	1	93
	Retail Maltese UCITS Schemes	0	1	28
	<i>sub-funds UCITS</i>	2	0	108

	Professional Investment Funds	0	1	93
	<i>sub-funds PIFs</i>	2	6	162
	Notified Alternative Investment Funds	1	1	41
	<i>sub-funds for NAIFs</i>	4	0	90
INVESTMENT SERVICES	Investment Firms	0	0	80
	UCITS Managers	0	0	19
	De Minimis AIF Managers	0	0	11
	Depositories (inc. Depo Lite)	0	0	12
	AIF Managers	0	1	43
	European Venture Capital Fund Managers	0	0	1
RECOGNISED PERSONS	Recognised Fund Administrators	0	0	16
	Recognised Incorporated Cell Companies	0	0	3
	Recognised Private Collective Investment Schemes	0	0	4
FINANCIAL MARKETS	Trading Venues	0	0	3
	Regulated Markets	0	0	0
	Benchmark Administrator	0	0	1
	Central Securities Depository	0	0	1
SECURITISATION VEHICLE	Notified Securitisation Vehicle	0	4	36
COMPANY SERVICE PROVIDERS	Class A CSP	0	0	52
	Class B CSP	0	1	25
	Class C CSP	2	1	133
	Under threshold Class A CSP	0	0	11
	Under threshold Class B CSP	2	1	64
TRUSTEES & OTHER FIDUCIARIES	Trustees and related Services	0	0	108
	Trustees of Family Trusts	0	0	11
	Administrators of Private Foundations	1	0	10
	Nominees	0	1	0
	Mandataries	0	0	18

	Notary acting as Qualified Person	0	0	1
VIRTUAL FINANCIAL ASSETS	VFA Agents	0	0	0
	VFA Service Provider	0	0	14
	Whitepaper	0	0	2
TOTAL		48	20	2359